

# STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

#### **BOARD FOR LICENSING CONTRACTORS**

Mailing Address: 500 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243-1150 (615) 741-8307 OR (800) 544-7693 FAX (615) 532-2868 <a href="http://www.tn.gov/commerce/boards/contractors/">http://www.tn.gov/commerce/boards/contractors/</a>

# NOVEMBER 29 & 30, 2011 BOARD MEETING

ANDREW JOHNSON TOWER – 3<sup>RD</sup> FLOOR 710 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243

### AGENDA - NOVEMBER 29, 2011

**8:30 A.M. (CT)** NEW APPLICANT INTERVIEWS

**INFORMAL CONFERENCES** 

RESIDENTIAL-HOME IMPROVEMENT SUBCOMMITTEE

COMMERCIAL SUBCOMMITTEE

**BUSINESS MEETING** 

# CALL TO ORDER - KEITH WHITTINGTON, CHAIR

- ROLL CALL
- AGENDA (REVIEW/ADOPT)
- •HARDSHIPS APPROVED BY EXECUTIVE DIRECTOR (RATIFY)

#### **REVIEW/APPROVE/DENY ITEMS**

- •September 2011 Board Meeting Transcript
- •INTERVIEWED/WAIVED CONTRACTOR & HOME IMPROVEMENT APPLICANTS
- REVISIONS
- •LLE APPLICANTS
- •LLP APPLICANTS

## LEGAL REPORT/DISCUSSION - JENNY GRAY, COUNSEL FOR THE BOARD

- •November Legal Report Subcommittee Recommendations (Review/Approve)
- •Rules & Regulations Draft (Discussion)
- REGULATORY FLEXIBILITY ANALYSIS

#### DISCUSSION TOPICS - CAROLYN LAZENBY, EXECUTIVE DIRECTOR

- INDUSTRIAL EXAM WAIVER REQUEST
- PSI EXAMS
- •PHCC EAST TN LOCAL CHAPTER CONCERNS
- •CLARIFICATION RE: INSTALLATION
- **•**CONTINUING EDUCATION
- ■NEXT BOARD MEETING JANUARY 24 & 25, 2012 NASHVILLE

**11:30 A.M. (CT)** ADJOURN BUSINESS MEETING

**1:00 P.M. (CT)** FORMAL HEARING DOCKET

#### AGENDA – NOVEMBER 30, 2011

**9:00 A.M. (CT)** FORMAL HEARING DOCKET

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member's participation by electronic means shall be audible to the public at the location specified above. The listed times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals. The Department of Commerce and Insurance is committed to principles of equal access, and affirmative action. Contact the EEO Coordinator or ADA Coordinator at (615) 741-2177 (TDD).